



# **NORTH FORK RANCHERIA OF MONO INDIANS OF CALIFORNIA**

## **SPECIAL COUNCIL MEETING**

### **Meeting Minutes**

#### **I. Call to Order**

**Tribal Chairperson Elaine Fink**, called to order the special meeting of the North Fork Rancheria at **11:19 a.m. on June 30, 2020** via Zoom Conference Meeting.

#### **II. Moment of Silent Prayer**

A moment of Silent Prayer was observed.

#### **III. Roll Call**

Tribal Secretary, Katrina Guitierrez conducted a roll call. The following Council members were present: Elaine Fink, Katrina Guitierrez, Maryann McGovran and Jacquie Van Huss (11:26 a.m.) . Fred Beihn was absent.

#### **IV. Approval of Meeting Agenda**

*Secretary Guitierrez motioned to approve the agenda with the following additions: VIII- Executive Session – HR update. Treasurer McGovran seconded. Mc 3/0/0*

#### **V. Approval of Previous Meeting Minutes**

The previous meeting minutes of 6/23, 6/18, 6/11, 6/4, & 6/7 were tabled until Tribal Council review.

The previous meeting minutes of 6/7/19 were tabled until completed.

The previous meeting minutes of 2/18 were tabled until a quorum is reached for those that attended the meeting.

#### **VI. New Business**

##### **1. Secretary Guitierrez**

- a. Resolution No. 20-26 – Enrollment

*Secretary Guitierrez motioned to adopt Resolution No. 20-26 A Resolution authorizing the enrollment of nine (9) new Tribal Citizens. Treasurer McGovran seconded. Mc 3/0/0*

#### **VII. Unfinished Business**

##### **1. Treasurer McGovran**

- a. California Tribal Families Coalition Letter of Agreement

Treasurer McGovran reported that the board of CTFC is extends their sincere gratitude for the funding but due to the concern of legal challenges of courts shutting down, etc., the additional funding will lead the strategic planning and implementation to make sure the public health emergency does not undo the decades of work by the Tribes therefore, they request an additional \$275,733.00.

Council Member Van Huss arrived @ 11:26 a.m.

*Treasurer McGovran motioned to give an additional \$275,733.00 to CTFC. Secretary Guitierrez. Mc 3/0/1 with Council Member Van Huss abstaining.*

- b. Nim Nobe holiday hours  
Store Manager inquired about what are the holiday hours for the store. After discussion, Tribal Council agreed to leave it as is due to the store being a business.
- c. Confidentiality Form  
*Council Member Van Huss motioned to approve. Treasurer McGovran seconded. Mc 4/0/0*

**2. Secretary Guitierrez**

- a. CIMC Letter of Authorization  
Chairperson Fink, Vice-Chairperson Beihn, and Council Member Van Huss will sign.
- b. Resolution CIMC Grant Agreement Program Years  
*Council Member Van Huss motioned to adopt Resolution No. 20-27 A Resolution authorizing the California Indian Manpower Consortium (CIMC) Grant agreement for program years beginning July 01, 2020 ending on June 30, 2023. Secretary Guitierrez seconded. Mc 4/0/0*
- c. Resolution CIMC for Grant Application  
*Council Member Van Huss motioned to adopt Resolution No. 20-28 A Resolution authoring CIMC to apply for the Elder program on behalf of the Tribe. Treasurer McGovran seconded. Mc 4/0/0*

**3. Chairperson Fink**

- a. Staff Presentation  
Thursday June 2, 2020 – 9:00 a.m.

**4. Council Member Van Huss**

- a. Legal Counsel / Tribal Council Update  
This item was tabled.

*Council Member Van Huss motioned to go into executive session @ 11:48 a.m. Treasurer McGovran seconded. Mc 4/0/0*

**VIII. Executive Session**

**1. HR update**

Council Member Van Huss motioned to hire RR @ G11 Step 4. Secretary Guitierrez seconded. Mc. 4/0/0

**2. General Welfare Benefit Program**

A discussion was held.

**3. ICWA**

A discussion was held.

*Secretary Guitierrez motioned to come out of executive session @ 12:44 p.m. Council Member Van Huss seconded. Mc 4/0/0*

**IX. Mail /calendars/ Travel – N/A**

**X. Adjournment**

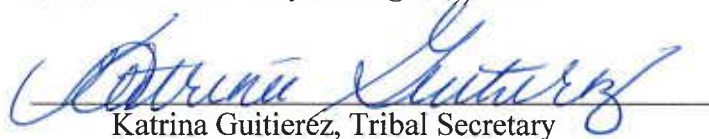
*Secretary Guitierrez motioned to adjourn @ 12:44 p.m. Council Member Van Huss seconded. Mc 4/0/0*

Minutes submitted by: **Katrina Guitierrez** – 07/22/2020

## COUNCIL APPROVAL

At a meeting of the Tribal Council of the North Fork Rancheria, call and convened on the **20<sup>th</sup>** day of **August, 2020**, at which a legal quorum was present, these minutes were approved as presented by a vote of **4 For 0 Against 1** Abstaining.

DATED this **20<sup>th</sup>** day of **August, 2020**.

  
Katrina Guitierrez, Tribal Secretary

  
Judy E. Fink, Tribal Chairperson